

BOARD OF SUPERVISORS

Brown County

305 E. WALNUT STREET
P. O. BOX 23600
GREEN BAY, WISCONSIN 54305-3600



E-Mail BrownCountyCountyBoard@co.brown.wi.us

PHONE (920) 448-4015 FAX (920) 448-6221

"PUBLIC NOTICE OF MEETING"

Pursuant to Section 19.84 Wis. Stats., notice is hereby given to the public that the following meetings will be held

THE WEEK OF FEBRUARY 11 – 15, 2013

MONDAY, FEBRUARY 11, 2013

*11:30 am	Harbor Commission	Clarion Hotel 200 Main Street
*4:30 pm	Neville Public Museum Governing Board	3 rd Floor, Neville Public Museum 210 Museum Place
*5:30 pm	Executive Committee	Room 200, Northern Building 305 E. Walnut Street

TUESDAY, FEBRUARY 12, 2013

*12:00 pm	Nicolet Federated Library System Board of Directors	Third Floor, Central Library 515 Pine Street
*3:00 pm	Revolving Loan Fund Committee	Room 200, Northern Building 305 E. Walnut Street

WEDNESDAY, FEBRUARY 13, 2013

(No Meetings)

THURSDAY, FEBRUARY 14, 2013

*5:15 pm	Human Services Board	Board Rm A, Sophie Beaumont 111 N. Jefferson Street
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FRIDAY, FEBRUARY 15, 2013

(No Meetings)

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Brown County Human Resources Office at 448-4065 by 4:30 p.m. on the day before the meeting so that arrangements can be made.

PORT AND SOLID WASTE DEPARTMENT



2561 SOUTH BROADWAY
GREEN BAY, WI 54304

PHONE: (920) 492-4950 FAX: (920) 492-4957

DEAN R. HAEN
DIRECTOR

- PUBLIC NOTICE -
BROWN COUNTY HARBOR COMMISSION
*** Monday, February 11th – 11:30 am**
Clarion Hotel, 200 Main Street, Green Bay, WI

Agenda:

1. Call to order
2. Roll Call
3. Approval/Modification – Meeting Agenda
4. Approval/Modification – January 14, 2013 Meeting Minutes
5. 2012 Annual Report – *Request for Approval*
6. Green Bay Marathon Security Deposit for Demurrage Charges - *Request For Approval*
7. WDOT Harbor Assistance Program Statement of Intentions- *Request For Approval*
8. Cat Island Chain Restoration Project - *Update*
9. Renard Island Closure – *Update*
10. Director's Report
11. Audit of Bills – *Request for Approval*
12. Such Other Matters as Authorized by Law
13. Adjourn

Dean R. Haen – Director
Port & Solid Waste Department

Any person wishing to attend whom, because of disability requires special accommodations should contact the Brown County Port and Solid Waste Department at 492-4950, at least two working days in advance of the meeting for special arrangements to be made.

Notice is hereby given that action by the Harbor Commission may be taken on any of the items, which are described or listed on the agenda



NEVILLE PUBLIC MUSEUM GOVERNING BOARD

AGENDA

February 11, 2013

4:30 p.m.

Neville Public Museum
Third Floor Board Room

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- I. Call meeting to order
 - II. Approve/modify agenda
 - III. Approve minutes from last Governing Board meeting, January 14, 2012
 - IV. Request to discuss instituting a certificate/accommodation for past Museum Governing Board members: action requested (T. Sieber)
 - V. Director's report
 - Review of issues brought before Ed & Rec Committee, Feb. 7, 2013
 - USS Green Bay /Museum Ship planning meeting
 - Formation of NPM Centennial Committee
 - VI. Update regarding interactions between the Ed & Rec Committee, County Executive, Governing Board and Foundation Board (T. Sieber/K. Rock)
 - VII. Such other matters as authorized by law
 - VIII. Adjournment

Kevin Kuehn, Chair

Please contact Rolf Johnson at 448-7843 if you cannot attend this meeting

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda.

Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

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E-mail bc_county_board@co.brown.wi.us

EXECUTIVE COMMITTEE

Tom Lund, Chairman
Patrick Moynihan, Jr., Vice-Chairman
Steve Fewell, John Vander Leest, Patrick Evans
Bernie Erickson, Patrick Buckley

EXECUTIVE COMMITTEE
Monday, February 11, 2013
5:30 p.m.
Room 200, Northern Building
305 E. Walnut Street

- I. Call meeting to order.
- II. Approve/modify agenda.
- III. Approve/modify minutes of January 7, 2012.

Comments from the Public

Communications

1. Communication from Supervisor Robinson re: Request that the County Board (1) hold a special visioning session or series of visioning sessions and (2) consider putting together a Master Plan to guide the work of County Government. *Held for one month.*
2. Communication from Supervisor Robinson re: Clarification of RFP process and the Board's participation including 1) A written policy of when the Board has final approval of agreements through RFP process and 2) a policy that a resolution for approval of an RFP by the Board clearly indicates whether the awarding of the agreement comes back to the full Board for approval. *Motion at January Executive: To have Corporation Counsel check with Purchasing for clarification and bring back to this committee next month.*
3. Communication from Supervisor Steffen re: Term-limits for Brown County Supervisors. *Motion at July, 2012 Executive: Refer to Corporation Counsel for disposition of communication.*
4. Communication from Supervisor Buckley re: Review what is the work week for the 24/7 Employees. *Held from December meeting. Held for one month.*

Legal Bills

5. Review and Possible Action on Legal Bills to be paid.

Reports

6. **County Executive Report.**
7. **Internal Auditor Report.**

Vacant Budgeted Positions (Request to Fill)

8. **Child Support – Clerk/Typist I** - Vacated on 12/10/12.
9. **Human Resources – HR Analyst** - Vacated on 1/21/13.
10. **Human Services-CTC – Account Clerk I** - Vacated on 1/04/13.
11. **Human Services-CTC – Nurse Educator (.5 FTE)** - Vacated on 2/13/13.
12. **Human Services-CTP – Staff RN (.5 FTE)** - Vacated on 1/10/13.
13. **Human Services-Economic Support – Clerk II** - Vacated on 1/01/13.
14. **Human Services-Economic Support – Receptionist** - Vacated on 2/18/13.

15. **Human Services – Social Worker/Case Manager (Child Protection Intake/Ongoing)** - Vacated on 3/18/13.
16. **Human Services – Social Worker/Case Manager (Long Term Care)** - Vacated on 4/04/13.
17. **Public Works-Facility Management – Facility Mechanic** - Vacated on 1/23/13.
18. **Public Works-Facility Management – Facility Worker** - Vacated on 12/11/12.
19. **Public Works-Facility Management – Housekeeper I** - Vacated on 12/10/12.
20. **Register in Probate – Deputy Register in Probate** - Vacated on 1/07/13.

Resolutions, Ordinances

21. Resolution re: Change in Table of Organization Public Works Department Clerk/Typist II.
22. Resolution re: Change in Table of Organization Aging and Disability Resource Center Outreach & Benefit Program Specialist.

Closed Session

23. Closed Session Pursuant to Wis. Stats. § 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Labor negotiations).

Other

24. Such other matters as authorized by law.
25. Adjourn

Tom Lund, Chair

Notice is hereby given that action by the Committee may be taken on any of the items, which are described or listed in this agenda. The Committee at their discretion may suspend the rules to allow comments from the public during the meeting. Please take notice that it is possible additional members of the Board of Supervisors may attend this meeting, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

PUBLIC NOTICE OF MEETING

Pursuant to Section 19.84 of the Wisconsin Statutes, notice is hereby given to the public that a meeting of the NFLS Board of Directors will be held **Tuesday, February 12, 2013 at 12 Noon**, at the Nicolet Federated Library System, Third Floor, 515 Pine St., Green Bay, WI 54301.

AGENDA

1. Welcome & lunch.
2. Agenda Revisions.
3. Open Forum.
4. January 8, 2013 minutes.
5. Reports:
 - 5.1 President – Cheryl Maxwell
 - a) Appoint Personnel Committee
 - b) Audit Meeting
 - 5.2 Treasurer's Report – Sandy Ryczkowski
 - 5.3 Personnel Committee Report – Miriam Erickson
 - 5.4 OWLSnet Report – Gerri Moeller
 - 5.5 Director – Mark Merrifield
6. Library Collection Development Grants.
7. System Annual Report.
8. System Consolidation Report.
9. **CLOSED SESSION** - Under WI Statutes Section 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
10. Reconvene in open session pursuant to WI Statutes Section 19.85 (2).
11. Possible action from closed session.
12. New Business.
13. Adjourn.

Notice is hereby given that action by the board may be taken on any of the items that are described or listed in this agenda.

Please call 920 448-4410 if you cannot attend this meeting.

Any person wishing to attend who requires special accommodation because of disability should contact NFLS at 920 448-4410 at least two days prior to the meeting so that arrangements can be made.

Attachments:
Board Minutes 1/8/2013
Director's Report

Collection Development Grants 2013

AGENDA
BROWN COUNTY REVOLVING LOAN FUND COMMITTEE
Tuesday, February 12, 2013
Northern Building
305 E. Walnut Street, Conference Room 200
Green Bay, WI 54301
3:00 p.m.

ROLL CALL:

Brent Miller	_____	Lynn VandenLangenberg	_____
Robert Patrickus	_____	Ron Van Straten, Chair	_____
Charles Riley	_____		

ORDER OF BUSINESS:

1. Approval of the minutes of the December 17, 2012, meeting of the Brown County Revolving Loan Fund Committee.
2. Pursuant to Wisconsin Statute 19.85(1)(g), the Brown County Revolving Loan Fund Committee will convene in Executive Session to confer with legal counsel regarding loan litigation with Ashwaubenon Creek, LLC d.b.a. the SC Grand.

At the completion of the closed session, the committee may reconvene in open session to report the results of the closed session.

3. Adjourn.

NOTICE IS HEREBY GIVEN THAT ACTION BY THE COMMITTEE MAY BE TAKEN ON ANY OF THE ITEMS WHICH ARE DESCRIBED OR LISTED ON THIS AGENDA.

ANY PERSON WISHING TO ATTEND WHO, BECAUSE OF A DISABILITY, REQUIRES SPECIAL ACCOMMODATION SHOULD CONTACT THE BROWN COUNTY HUMAN RESOURCES OFFICE AT 448-4065 SO THAT ARRANGEMENTS CAN BE MADE.

BROWN COUNTY HUMAN SERVICES

111 N. Jefferson Street
P.O. Box 22188
Green Bay, WI 54305-3600



Brian Shoup, Executive Director

MEETING OF THE HUMAN SERVICES BOARD Thursday, February 14, 2013

**SOPHIE BEAUMONT BUILDING, BOARD ROOM A
111 NORTH JEFFERSON, GREEN BAY, WI 54311
5:15 P.M.**

AGENDA

1. Call Meeting to Order.
2. Approve/Modify Agenda.
3. Approve Minutes of January 10, 2013 Human Services Board Meeting.
4. Executive Director's Report.
5. Policy Development Issue: Improving Access to Mental Health Services and Psychotropic Medication.
6. Update on Barbara Bauer Award.
7. Financial Report for Community Treatment Center and Community Programs.
8. *Statistical Reports.
 - a. Monthly Inpatient Data – Community Treatment Center.
 - b. Monthly Inpatient Data – Bellin Psychiatric Center.
 - c. Child Protection – Child/Abuse/Neglect Report.
 - d. Monthly Contract Update.
9. *Request for New Non-Continuous Vendor.
10. Other Matters.
11. Adjourn Business Meeting.

**Note: attached as written reports*

Notices:

Notice is hereby given that action by the Human Services Board may be taken on any of the items, which are described or listed in this agenda.

Please take notice that additional members of the Board of Supervisors may attend this meeting of the Human Services Board, resulting in a majority or quorum of the Board of Supervisors. This may constitute a meeting of the Board of Supervisors for purposes of discussion and information gathering relative to this agenda.

Any person wishing to attend the Human Services Board meeting who, because of a disability, requires special accommodations, should contact the Human Services Department at (920) 448-6006 by 4:30 p.m. on the day before the meeting so that arrangements can be made.





FEBRUARY 2013



SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
					1	2
3	4	5	6	7 Ed & Rec 5:30 pm	8	9
10	11 Exec Cmte 5:30 pm	12	13	14 	15	16
17	18	19 Veterans Recognition Subcmte 5:00 pm	20 Board of Supervisors 7:00 pm	21 Facility Masterplan Subcmte 5:15 pm	22	23
24	25 Land Con 6:00 pm PD&T 6:30 pm	26 Criminal Justice 3:30 pm Human Services 6:00 pm	27	28 Administration Cmte 5:00 pm		



MARCH 2013

SUNDAY	MONDAY	TUESDAY	WEDNESDAY	THURSDAY	FRIDAY	SATURDAY
					1	2
3	4	5	6	7 Ed & Rec 5:30 pm Public Safety 5:30 pm	8	9
10	11 Exec Cmte 5:30 pm	12	13	14	15	16
17  St. Patrick's Day	18	19 Veterans Recognition Subcmte 5:00 pm	20 Board of Supervisors 7:00 pm	21 Facility Masterplan Subcmte 5:15 pm	22	23
24	25 Land Con 6:00 pm PD&T 6:30 pm	26 Criminal Justice Coordinating Board 3:30 pm	27 Human Services 6:00 pm	28 Administration Cmte 5:00 pm	29	30
31 						

BROWN COUNTY COMMITTEE MINUTES

None

To obtain a copy of Committee minutes:

http://www.co.brown.wi.us/minutes_and_agendas/

OR

Contact the Brown County Board Office or the County Clerk's Department